

MAY 19 '08 PM 4:05



Sullivan County NH, Board of Commissioners Business Meeting

Revised - AGENDA

REGULAR BUSINESS MEETING

Tuesday, May 20, 2008, Time 3 PM

Place: UNITY Complex,

Sullivan County Health Care Facility, 5 Nursing Home Drive Unity NH

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|--------------------------|------------|--|
| 3:00 PM – 3:30 PM | 1. | Review and Ratification of MS42 Form |
| 3:30 PM – 3:45 PM | 2. | Sheriff's Office Report
a. Firing Range Update
b. Any other new or old business |
| 3:45 PM – 4:05 PM | 3. | D.O.C. Superintendent's Report
a. Community Correction & Jail project review and ratification
b. Census Update
c. Staffing Update |
| 4:05 PM – 4:25 PM | 4. | Interim County Administrator Report
a. FY 09 Budget Review Update
b. FY 08 Potential Request For Transfers
c. Vote to authorize Interim County Administrator to sign Primex forms regarding the new health insurance |
| 4:25 PM – 4:45 PM | 5. | Sullivan County Health Care Administrator Report
a. Census
b. Staffing |
| 4:45 PM – 5:00 PM | 6. | Commissioners' Report
a. County Organizational Chart review & ratification
b. Coordinate Public Hearing Date for FY09 Proposed County Commissioners' Budget with Delegation Chair, per RSA 24:23. Hearing depends on date MS42 is mailed from office. |
| 5:00 PM – 5:10 PM | 7. | Public Participation |
| 5:10 PM – 5:15 PM | 8. | Meeting Minutes Review
a. Mar. 28, 2008 – April 24 th FY 09 Budget Review Meetings with Commissioners & Dept Heads
b. Apr. 29, 2008 Public Meeting Minutes
c. Apr. 29, 2008 4:16 PM Exec. Sess. Per RSA 91.A.3.II.c, d and e Meeting Minutes
d. Apr. 29, 2008 4:42 PM Exec. Sess. Per RSA 91.A.3.II.e
e. May 9, 2008 Special Meeting Minutes
f. May 9, 2008 8:34 AM Executives Session Minutes |
| 5:15 PM – 5:30 PM | 9. | Executive Session Per RSA 91.A.3.II.c.d.& Pending Contract Issue |
| 5:30 PM | 10. | Adjourn meeting. |



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Upcoming Events/Meetings:

- **May 23rd, Fri. Sullivan County Delegation: EFC Meeting**
 - **Time: 10 AM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room
- **May 26th, Mon. Newport County / State Complex Closed in observance of Memorial Day.**
- **May 27th, Tue. Sullivan County Delegation: EFC Meeting**
 - **Time: 3 PM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.
- **May 30th, Fri. Sullivan County Delegation: EFC Meeting**
 - **Time: 10 AM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room
- **Jun 2nd, Monday. NH State DHHS Commissioner Toumpas visits Sullivan County Health Care Facility. Time: 9 AM**
- **Jun 3rd, Tue. Sullivan County Delegation: EFC Meeting**
 - **Time: 10 AM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room
- **Jun 3rd, Tue. Next Board of Commissioners Meeting**
 - **Time: 3 PM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.
- **Jun 5th, Thu. Sullivan County – NH State Incentive Funds Applicant Interviews**
 - **Time: 9 AM.** Place: Unity County Complex, Ahern Building.
- **Jun 8th, Sun. Annual Free Pancake Breakfast**
 - **Time: 7 AM – 11 AM.** Place: Unity NH, Sullivan County Health Care Facility.